

# AGENDA

## Waukesha County Human Resources Committee

Tuesday, October 20, 2015 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of October 6

Announce Next Meeting Date: November 17

Chair's Executive Committee Report of October 19

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

Legislative Update

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 170-O-065: Establish Employee Retention And Severance Policy
2. Ordinance 170-O-066: Approve 2016 Position Changes Through Creation, Abolishment, and Reclassifications
3. **Closed Session:** The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues for those employees covered under the Wisconsin Professional Police Association (WPPA) Union, and to approve closed session minutes of previous meeting(s).

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1-3	Human Resources Manager Jim Richter	1:05 p.m.
2	Senior Human Resources Analyst Renee Gage	1:10 p.m.

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David D. Zimmermann, Chair